2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118824

Entity Name: KEEN AIR CONDITIONING, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3995 MELISSA'S LANE MIDDLEBURG, FL 32086

Current Mailing Address: New Mailing Address:

3995 MELISSA'S LANE MIDDLEBURG, FL 32086

FEI Number: 27-1524467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILCOX, CHRISTOPHER W 3995 MELISSA'S LANE MIDDLEBURG, FL 32086 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: CAUDILL, JEREMY

Address: 16485 TURNER CEMETERY RD. City-St-Zip: GLEN SAINT MARY, FL 32040 US

Title: CFO

 Name:
 PATTERSON, WILLIAM F

 Address:
 6873 PLUM LAKE LANE EAST

 City-St-Zip:
 JACKSONVILLE, FL 32222 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRISTOPHER W WILCOX AGEN 04/30/2012